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Mar 17, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810310

1. Corporation Name

CHAMPION INTERNATIONAL CORPORATION

Principal Place of Business

ONE CHAMPION PLAZA
STAMFORD CT 06921

Mailing Address

ONE CHAMPION PLAZA
STAMFORD CT 06921

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1955

4. FEI Number

13-1427390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

Number is Not Acceptable)

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statute, as the registered agent of the corporation. I hereby accept the appointment as registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEOC ☐ DELETE
NAME OLSON, RICHARD E.
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT 06921

TITLE EVP ☐ DELETE
NAME BARNARD, L. SCOTT
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT 06921

TITLE EOVC ☐ DELETE
NAME NICHOLS, KENWOOD C.
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT 06921

TITLE EVP ☒ DELETE
NAME DONALD, JOE K.
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT 06921

TITLE EVP ☒ DELETE
NAME MACARTHUR JR., BURTON G.
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT 06921

TITLE VPT ☐ DELETE
NAME HART, THOMAS L.
STREET ADDRESS ONE CHAMPION PLAZA
CITY-ST-ZIP STAMFORD CT

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Executive Vice President ☐ Change ☒ Addition
4.2 NAME Mark V. Childers
4.3 STREET ADDRESS One Champion Plaza
4.4 CITY-ST-ZIP Stamford, CT 06921

5.1 TITLE Executive Vice President ☐ Change ☒ Addition
5.2 NAME Thomas L. Griffin
5.3 STREET ADDRESS One Champion Plaza
5.4 CITY-ST-ZIP Stamford, CT 06921

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Volpe-Vice President

Date

Daytime Phone #

2/1/99

CR2E034 (1/98)

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CHAMPION INTERNATIONAL CORPORATION

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard E. Olson	Chairman and Chief Executive Officer	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	Vice Chairman and Executive Officer	One Champion Plaza Stamford, CT 06921
L. Scott Barnard	Executive Vice President	One Champion Plaza Stamford, CT 06921
Mark V. Childers	Executive Vice President	One Champion Plaza Stamford, CT 06921
Thomas L. Griffin	Executive Vice President	One Champion Plaza Stamford, CT 06921
Richard L. Porterfield	Executive Vice President	One Champion Plaza Stamford, CT 06921
Stephen B. Brown	Senior Vice President & General Counsel	One Champion Plaza Stamford, CT 06921
Michael P. Corey	Senior Vice President	One Champion Plaza Stamford, CT 06921
Richard J. Diforio, Jr.	Senior Vice President	One Champion Plaza Stamford, CT 06921
Lawrence A. Fox	Vice President and Secretary	One Champion Plaza Stamford, CT 06921
Thomas L. Hart	Vice President and Treasurer	One Champion Plaza Stamford, CT 06921
John M. Nimons	Vice President and Controller	One Champion Plaza Stamford, CT 06921

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CHAMPION INTERNATIONAL CORPORATION
BOARD OF DIRECTORS

Term Expires

Lawrence A. Bossidy	1999	One Champion Plaza Stamford, CT 06921
Robert A. Charpie	1999	One Champion Plaza Stamford, CT 06921
H. Corbin Day	2001	One Champion Plaza Stamford, CT 06921
Alice F. Emerson	2001	One Champion Plaza Stamford, CT 06921
Allan E. Gotlieb	1999	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	2001	One Champion Plaza Stamford, CT 06921
Richard E. Olson	2000	One Champion Plaza Stamford, CT 06921
Walter V. Shipley	2000	One Champion Plaza Stamford, CT 06921
Richard E. Walton	2000	One Champion Plaza Stamford, CT 06921